

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

August 24, 2009

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

(1) CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Robert Richardson

Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5 - 14**

By **MOTION** approve City Council minutes of July 27, 2009 and Joint City Council and Auburn Public Financing Authority minutes of July 27, 2009.
2. **Consultant Agreement to Administer CDBG Revolving Loan Fund Program** **Pages 15 - 34**

By **RESOLUTION** authorize the Community Development Director to execute a consultant agreement between the City of Auburn and Community Development Services to administer the City's CDBG Revolving Loan Fund Program.
3. **Consultant Agreement for Wastewater Treatment Plant Improvements Project – Eco:logic Engineering** **Pages 35 - 56**

By **RESOLUTION** authorize the Director of Public Works to execute the consultant agreement with Eco:logic Engineering for construction support for the 2009 Wastewater Treatment Plant Improvements Project.
4. **Consultant Agreement for Wastewater Treatment Plant Improvements Project – Nexgen Utility Management** **Pages 57 - 78**

By **RESOLUTION** authorize the Director of Public Works to execute the consultant agreement with Nexgen Asses Management for construction support for the 2009 Wastewater Treatment Plant Improvements Project and associated wastewater treatment and operations tasks.
5. **Auburn 2009 Wastewater Treatment Plan Improvements Project – Bid Award** **Pages 79 - 82**

By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with GSE Construction Company, Inc. for the Auburn 2009 Wastewater Treatment Plant Improvements Project in an amount not to exceed \$4,478,820.50.
6. **Wildland Fire Protection Agreement with Cal Fire (Department of Forestry & Fire Protection) for Fiscal Year 2009-2010** **Pages 83 - 94**

By **RESOLUTION** approve and authorize the Fire Chief to sign the Wildland Fire Protection Agreement with Cal Fire (Department of Forestry & Fire Protection) for Fiscal Year 2009-2010.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

8. **Informational Reports from Committees/Commissions**

Telecommunications Commission

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

10. **Blue Bag Recycling Program – Grand Jury Report**

Pages 95 - 112

By **MOTION** continue the “Blue Bag” recycling program and send a response to the Placer County Grand Jury.

ADJOURNMENT

Adjourn to meeting of the Auburn Urban Development Authority.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk’s Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
